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# United Nations Environment Assembly of the United Nations Environment Programme

**United Nations Environment Assembly of the United Nations Environment Programme**
**First session**
Nairobi, 23–27 June 2014
Item 2 of the provisional agenda*
**Organization of work**

## Annotations to the provisional agenda

### Item 1
### Opening of the session

1. Pursuant to decision 27/15, adopted at the first universal session of the Governing Council of the United Nations Environment Programme (UNEP) on 22 February 2013, the first session of the United Nations Environment Assembly of the United Nations Environment Programme will be opened at 10 a.m. on Monday, 23 June 2014, by the President of the Assembly or, in his absence, by one of the other officers elected at the last session of the Governing Council in 2013.

2. In accordance with customary practice, the opening plenary meeting will be preceded by informal regional consultations, which will be held on Sunday, 22 June 2014.

### Item 2
### Organization of work

**(a) Election of officers**

3. The Assembly is expected to elect officers, who will constitute the Bureau of the Assembly. Pursuant to paragraph 6 of decision 27/2 and the discussions of the Committee of Permanent Representatives to UNEP on the composition of the Bureau, the Assembly will be invited to elect one President, eight Vice-Presidents and one Rapporteur, ensuring that each of the five regions is represented by two members in the Bureau.

4. Information on the geographical composition of the Bureau of the UNEP governing body from 1995 to 2014 is provided in annex I to the present annotations.

**(b) Adoption of agenda**

5. The Assembly is expected to adopt the agenda for its first session. The provisional agenda for the session (UNEP/EA.1/1), as drawn up on the basis of the contribution by the Committee of Permanent Representatives at its open-ended meeting from 24 to 28 March 2014 was distributed together with the notification of the session.

* UNEP/EA.1/1.

**(c) Organization of work**

6. It is recommended that the Assembly at its plenary meeting on the morning of Monday, 23 June 2014, elect its officers and adopt its agenda and organization of work under sub-items (a), (b) and (c), respectively, of item 2 of the provisional agenda.

7. Following consultations with the Bureau elected at the first universal session of the Governing Council, in 2013, it is recommended that the Environment Assembly establish sessional committees, including a committee of the whole, a drafting group and a group of friends of the President, to support the preparation of an outcome document of the high-level segment.

8. It is also recommended that the Assembly establish a working party that, pursuant to rule 71 of the rules of procedure, will submit a report on amendments to the rules of procedure.

9. The Executive Director will deliver his policy statement during the first plenary meeting of the session, on the morning of Monday, 23 June 2014.

10. In paragraph 9 of its decision 27/2, the Governing Council decided that the open-ended Committee of Permanent Representatives would, among other functions, prepare decisions for adoption by the UNEP governing body. Consequently, a compilation of draft decisions prepared by the Committee of Permanent Representatives (UNEP/EA.1/L.1) will be before the Assembly for its consideration.

11. It is recommended that at its plenary meeting on the afternoon of Friday, 27 June 2014, the Assembly consider and adopt outcomes of the session prepared during the session. It is recommended that at the same meeting the Assembly consider agenda items 3 (Credentials of representatives), 10 (Other matters), 11 (Adoption of the report) and 12 (Closure of the session). As noted in paragraph 17 below, at its first session the Assembly is expected to consider amendments to its rules of procedure, including to provide that members of the Bureau shall serve from the closure of the session at which they are elected to the closure of the following session. Prior to taking up item 12, in the event that it has so amended the rules of procedure, the Assembly may wish to elect officers to serve on the Bureau from the closure of the first session until the closure of the following session.

12. The committee of the whole, if established, is expected to begin its work on the afternoon of Monday, 23 June 2014, and to continue until the afternoon of Wednesday, 25 June 2014, taking up all items of the provisional agenda that are not taken up by the Assembly in plenary. The committee of the whole will elect its own officers in accordance with rule 61 of the rules of procedure.

13. In support of its deliberations, the Assembly will have before it the documents listed in annex II to the present annotations.

14. The list of documents is set out in document UNEP/EA.1/INF/1. Information on session documents, meetings and events may be found on the session website at www.unep.org/unea. A daily journal will be issued to provide participants with relevant information on the organization of the session.

15. A number of parallel events will be held in conjunction with the session, including the fifteenth session of the Global Major Groups and Stakeholders Forum, to be held on 21 and 22 June, a Gender Forum, to be held on 24 and 25 June, and symposiums on "environmental rule of law" and financing a green economy, to be held on 24 and 25 June, respectively. Further details on these events as well as on side events and associated events will be provided on the website and in the daily journal.

## Item 3
## Credentials of representatives

16. In accordance with rule 17 of the rules of procedure, the credentials of representatives will be examined by the Bureau, which will report thereon to the Assembly.

## Item 4
## Amendments to the rules of procedure

17. The Assembly may wish to consider amendments to its rules of procedure, which were most recently amended by the Governing Council by its decision 27/1. Pursuant to rule 71 of the rules of procedure, the Assembly may wish to establish a working party that will submit a report on the matter for consideration by the Assembly. In support of the deliberations by the Assembly in this regard, the

Committee of Permanent Representatives may wish to submit a report, through a statement by the Chair of the Committee, on its work on the facilitation of amendments to the rules of procedure.

## Item 5
## Policy issues

### (a) State of the environment

18. Under sub-item 5 (a), the Assembly is expected to consider the following subjects:

(a) Implementation of decision 27/2:

(i) Stakeholder engagement;

(ii) Strengthening the science-policy interface;

(iii) Contributions by the regional ministerial environment forums for which UNEP serves as the secretariat;

(iv) Enhancing the coordinating role of UNEP in the United Nations system on environmental matters and a process for preparing a United Nations system-wide strategy on the environment;

(v) UNEP policy on access to information;

(vi) Consolidation of UNEP headquarters functions in Nairobi;

(b) Implementation of decisions adopted at past sessions of the Governing Council:

(i) Decision 27/3, on international water quality guidelines for ecosystems;

(ii) Decision 27/4, on the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services;

(iii) Decision 27/5, with regard to the work of the Environment Management Group;

(iv) A process for the midterm review of the Fourth Programme for the Development and Periodic Review of Environmental Law and developments in the implementation of decision 27/9 on advancing justice, governance and law for environmental sustainability;

(c) State of the environment;

(d) Chemicals and waste management.

### (b) Emerging policy issues

19. Under sub-item 5 (b), the Assembly is expected to consider emerging policy issues, including those listed under sub-items (a), (c), (d), and (e).

### (c) International environmental governance

20. Under sub-item 5 (c), the Assembly is expected to consider the following subjects:

(a) Implementation of decision 27/2:

(i) Stakeholder engagement;

(ii) Contributions by the regional ministerial environment forums for which UNEP serves as the secretariat;

(iii) Enhancing the coordinating role of UNEP in the United Nations system on environmental matters and a process for preparing a United Nations system-wide strategy on the environment;

(b) Implementation of decision 27/5, with regard to the work of the Environment Management Group;

(c) Relationship between the United Nations Environment Programme and multilateral environmental agreements.

**(d) Coordination and cooperation within the United Nations system on environmental matters**

21. Under sub-item 5 (d), the Assembly is expected to consider the following subjects:

(a) Implementation of decision 27/2 with regard to enhancing the coordinating role of UNEP in the United Nations system on environmental matters and a process for preparing a United Nations system-wide strategy on the environment;

(b) Implementation of decision 27/5, on the work of the Environment Management Group;

(c) Corporate memorandums of understanding concerning cooperation between the United Nations Environment Programme and other bodies of the United Nations system.

**(e) Coordination and cooperation with major groups**

22. Under sub-item 5 (e), the Assembly is expected to consider the following subjects:

(a) Implementation of decision 27/2 with regard to stakeholder engagement;

(b) Contributions to the work of the Assembly by major groups and stakeholders.

**(f) Environment and development**

23. Under sub-item 5 (f), the Assembly may wish to discuss any other policy issues of relevance to environment and development.

## Item 6
## Follow-up to and implementation of the outcomes of United Nations summits, in particular the United Nations Conference on Sustainable Development, and major intergovernmental meetings of relevance to the United Nations Environment Assembly

24. Under agenda item 6, the Assembly may wish to consider issues of relevance to UNEP follow-up to and implementation of the outcomes of the United Nations summits, in particular the United Nations Conference on Sustainable Development, and major intergovernmental meetings of relevance to the Assembly.

## Item 7
## Budget and programme of work for the biennium 2016–2017 and the Environment Fund and other budgetary matters

25. Under agenda item 7, the Assembly may wish to consider the following subjects:

(a) Proposed programme of work and budget for 2016–2017;

(b) Proposed revision to the programme of work and budget for 2014–2015;

(c) Revisions to the financial rules;

(d) Management of trust funds and earmarked contributions;

(e) Relationship between the United Nations Environment Programme and multilateral environmental agreements;

(f) Amendments to the Instrument for the Establishment of the Restructured Global Environment Facility.

## Item 8
## High-level segment

26. Pursuant to paragraph 5 of decision 27/2, it is expected that the last two days of the first session will take the form of a high-level segment. During the segment the Assembly is expected to discuss the themes "Sustainable development goals and the post-2015 development agenda, including sustainable consumption and production", and "Illegal trade in wildlife". Following the recommendation by the Committee of Permanent Representatives at its first open-ended meeting and the subsequent approval by the Bureau of the Assembly, the Executive Director has prepared recommendations on the organization of the segment as a scenario note to be made available to the Assembly (UNEP/EA.1/INF/20/Rev.1).

## Item 9
## Provisional agenda, date and venue of future sessions

27. The Assembly may wish to consider and agree on the provisional agenda, date and venue of its second session. In doing so the Assembly may wish to take into account the discussions of the Committee of Permanent Representatives on elements of the provisional agenda for the second session of the Assembly and the cycle of the sessions of the Assembly.

## Item 10
## Other matters

28. The Assembly may wish to consider any other matters raised by its members and observers.

## Item 11
## Adoption of the report

29. The Assembly may wish to consider and adopt a report on the work of its first session.

## Item 12
## Closure of the session

30. The Assembly is expected to conclude its work by 6 p.m. on Friday, 27 June 2014.

# Annex I

## Composition of the Bureau of the UNEP governing body

| | *1995* | *1997* | *1999* | *2001* | *2003* | *2005* | *2007* | *2009* | *2011* | *2013* | *2014* |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Africa | VP<br>Kenya | VP<br>Algeria | VP<br>Burundi | Rapp<br>Uganda | Pres<br>Uganda/<br>United<br>Republic of<br>Tanzania | VP<br>Burkina<br>Faso | VP<br>South<br>Africa | VP<br>Algeria/<br>Congo | Rapp<br>Mozambique | Pres<br>Sudan | VP<br>VP |
| Asia and the Pacific | Pres<br>Pakistan | VP<br>India | Rapp<br>Islamic<br>Republic of<br>Iran | VP<br>Indonesia | VP<br>Republic of<br>Korea | Pres<br>Indonesia | VP<br>Pakistan | Rapp<br>Indonesia | VP<br>Indonesia | VP<br>Japan | Pres<br>VP |
| Eastern Europe | VP<br>Romania | VP<br>Russian<br>Federation | Pres<br>Slovakia | VP<br>Poland | Rapp<br>Czech<br>Republic | VP<br>Romania | VP<br>Czech<br>Republic | Pres<br>Serbia | VP<br>Hungary<br>Romania | Rapp<br>Poland | VP<br>VP |
| Latin America and the Caribbean | Rapp<br>Chile | Pres<br>Bolivarian<br>Republic of<br>Venezuela | VP<br>Mexico | VP<br>Cuba | VP<br>Colombia | Rapp<br>Bahamas | Pres<br>Costa Rica | VP<br>Mexico | VP<br>Uruguay | VP<br>Brazil<br>Peru | Rapp<br>VP |
| Western Europe and others | VP<br>United<br>Kingdom of<br>Great<br>Britain and<br>Northern<br>Ireland | Rapp<br>Canada | VP<br>Netherlands | Pres<br>Canada | VP<br>Netherlands | VP<br>Switzerland | Rapp<br>Austria | VP<br>United<br>States of<br>America | Pres<br>Spain | VP<br>Norway | VP<br>VP |

*Abbreviations*: Pres, President; VP, Vice-President; Rapp, Rapporteur.

## Annex II

# Documents for the first session of the Environment Assembly, arranged according to the items of the provisional agenda

| *Provisional Agenda item* | *Symbol and title* | *Legislative authority* | *Suggested action/ draft decision* | *Consideration by the CPR* |
|---|---|---|---|---|
| 2 | **UNEP/EA.1/1**<br>Provisional agenda | Decision 27/15 | | |
| | **UNEP/EA.1/1/ Add.1**<br>Annotated provisional agenda | Decision 27/15 | | |
| | **UNEP/EA.1/INF/1**<br>List of documents | | | |
| | **UNEP/EA.1/INF/20/Rev.1**<br>Scenario note for the first session of the United Nations Environment Assembly of the United Nations Environment Programme | | | |
| 4 | **UNEP/EA.1/L.2**<br>Facilitation by the Committee of Permanent Representatives of amendments to the rules of procedure | | | CPR intersessional discussion continuing |
| 5 (a) and (b) | **UNEP/EA.1/2**<br>Report of the Executive Director on the implementation of Governing Council decision 27/2: stakeholder engagement in the United Nations Environment Programme | Decision 27/2, para. 7 | CPR intersessional discussion continuing | CPR intersessional discussion continuing |
| | **UNEP/EA.1/2/Add.1**<br>Report of the Executive Director on the implementation of Governing Council decision 27/2: strengthening the science-policy interface | Decision 27/2, para. 8 | Omnibus decision | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/INF/2**<br>Note by the Executive Director on the UNEP Year Book 2014 | | | Not applicable |
| | **UNEP/EA.1/INF/11**<br>Note by the secretariat on the Eye on Earth initiative | | | |
| | **UNEP/EA.1/INF/12**<br>Note by the secretariat on the Programme of Research on Climate Change Vulnerability, Impacts and Adaptation | | | |
| | **UNEP/EA.1/INF/13**<br>Note by the secretariat on the status of the Global Environment Monitoring System Water Programme and pathways to the future | | | |
| | **UNEP/EA.1/INF/14**<br>Note by the secretariat on proposed procedures for enhancing future assessment processes | | | |
| | **UNEP/EA.1/2/Add.2**<br>Report of the Executive Director on the implementation of Governing Council decision 27/2: contributions by the regional ministerial environment forums | Decision 27/2, para. 15 | | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/2/Add.3**<br>Report of the Executive Director on the implementation of Governing Council decision 27/2: enhancing the coordinating role of the United Nations Environment Programme in the United Nations system on environmental matters: process to prepare a United Nations system-wide strategy on the environment | Decision 27/2, para. 16 | CPR intersessional discussion continuing | Discussed at the open-ended meeting of the CPR |

| *Provisional Agenda item* | *Symbol and title* | *Legislative authority* | *Suggested action/ draft decision* | *Consideration by the CPR* |
|---|---|---|---|---|
| | **UNEP/EA.1/2/Add.4**<br>Report of the Executive Director on the implementation of Governing Council decision 27/2: access to information policy of the United Nations Environment Programme | Decision 27/2, para. 17 | | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/INF/23**<br>Note by the secretariat on the United Nations Environment Programme access-to-information policy | | | |
| | **UNEP/EA.1/2/Add.5**<br>Report of the Executive Director on the implementation of Governing Council decision 27/2: consolidation of headquarters functions | Decision 27/2, para. 13 | | Discussed at the open-ended meeting of the CPR |
| | Related: UNEP/EA.1/INF/16 | | | |
| | **UNEP/EA.1/INF/16**<br>Note by the secretariat on supplemental information relating to the consolidation of headquarters functions | Decision 27/2, para. 13 | | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/3**<br>Report of the Executive Director on the implementation of decisions adopted by the governing body at previous sessions: Governing Council decision 27/3 on international water quality guidelines for ecosystems | Decision 27/3, para. 4 | | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/3/Add.1**<br>Report of the Executive Director on the implementation of decisions adopted by the governing body at previous sessions: Governing Council decision 27/4 on the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services | Decision 27/4, para. 9 | Omnibus decision | Discussed at the open-ended meeting of the CPR |
| | Related: UNEP/EA.1/INF/15 | | | |
| | **UNEP/EA.1/INF/15**<br>Note by the secretariat on the report of the second session of the Plenary of the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services | | | |
| | **UNEP/EA.1/3/Add.2**<br>Report of the Executive Director on the implementation of decisions adopted by the governing body at previous sessions: Governing Council decision 27/5 on coordination across the United Nations system, including the Environment Management Group | Decision 27/5, para. 7 | Omnibus decision | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/3/Add.3**<br>Report of the Executive Director on the implementation of decisions adopted by the governing body at previous session: process for the midterm review of the Fourth Programme for the Development and Periodic Review of Environmental Law (Montevideo Programme IV), and developments in the implementation of Governing Council decision 27/9 on advancing justice, governance and law for environmental sustainability | Decision 27/9, para. 9 | | Discussed at the open-ended meeting of the CPR |
| | Related: UNEP/EA.1/INF/10 | | | |
| | **UNEP/EA.1/INF/10**<br>Note by the secretariat on the ratification of and accession to conventions and protocols in the field of the environment | | | |

| *Provisional Agenda item* | *Symbol and title* | *Legislative authority* | *Suggested action/ draft decision* | *Consideration by the CPR* |
|---|---|---|---|---|
| | **UNEP/EA.1/4**<br>Report of the Executive Director on the state of the environment<br>Related: UNEP/EA.1/INF/2, UNEP/EA.1/INF/11–14 | Decision 27/11, para. 5 | Omnibus decision | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/4/Add.1**<br>Report of the Executive Director on the state of the environment: support structures and processes for keeping the world environment situation under review, including progress on UNEP Live | Decision 27/11, para. 5 | | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/5**<br>Report of the Executive Director on chemicals and waste management: implementation of decision 27/12 | Decision 27/12 IX, para. 1 | Omnibus decision | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/5/Add.1**<br>Report of the Executive Director on chemicals and waste management: outcome of the country-led meeting of Governments to develop the terms of reference for a special programme to support institutional strengthening at the national level for implementation of the Basel, Rotterdam and Stockholm conventions, the future Minamata Convention and the Strategic Approach to International Chemicals Management | Decision 27/12 VIII, para. 16 | | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/5/Add.2**<br>Report of the Executive Director on chemicals and waste management: outcome of the consultative process on enhancing cooperation and coordination within the chemicals and wastes cluster: strengthening the sound management of chemicals and waste in the long term | Decision 27/12 VII, para. 2 | | Discussed at the open-ended meeting of the CPR |
| 5 (b) and (c) | **UNEP/EA.1/2**<br>Report of the Executive Director on the implementation of Governing Council decision 27/2: Stakeholder engagement in the United Nations Environment Programme | Decision 27/2, para. 7 | CPR intersessional discussion continuing | CPR intersessional discussion continuing |
| | **UNEP/EA.1/2/Add.2**<br>Report of the Executive Director on the implementation of Governing Council decision 27/2: contributions by the regional ministerial environment forums | Decision 27/2, para. 15 | | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/2/Add.3**<br>Report of the Executive Director on the implementation of Governing Council decision 27/2: enhancing the coordinating role of the United Nations Environment Programme in the United Nations system on environmental matters: process to prepare a United Nations system-wide strategy on the environment | Decision 27/2, para. 16 | Omnibus decision | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/INF/22**<br>Note by the secretariat on the process to prepare a United Nations system-wide strategy on the environment | | | |
| | **UNEP/EA.1/3/Add.2**<br>Report of the Executive Director on the implementation of decisions adopted by the governing body at previous sessions: Governing Council decision 27/5 on coordination across the United Nations system, including the Environment Management Group | Decision 27/5, para. 7 | Omnibus decision | Discussed at the open-ended meeting of the CPR |

| *Provisional Agenda item* | *Symbol and title* | *Legislative authority* | *Suggested action/ draft decision* | *Consideration by the CPR* |
|---|---|---|---|---|
| | **UNEP/EA.1/INF/8**<br>Report of the Executive Director on the relationship between the United Nations Environment Programme and multilateral environmental agreements | Decision 27/13, para. 29 | | Not applicable |
| 5 (b) and (d) | **UNEP/EA.1/2/Add.3**<br>Report of the Executive Director on the implementation of Governing Council decision 27/2: enhancing the coordinating role of the United Nations Environment Programme in the United Nations system on environmental matters: process to prepare a United Nations system-wide strategy on the environment<br>Related: UNEP/EA.1/INF/23 | Decision 27/2, para. 16 | Omnibus decision | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/3/Add.2**<br>Report of the Executive Director on the implementation of decisions adopted by the governing body at previous sessions: Governing Council decision 27/5 on coordination across the United Nations system, including the Environment Management Group | Decision 27/5, para. 7 | Omnibus decision | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/INF/9**<br>Note by the Executive Director on corporate memorandums of understanding concerning cooperation between the United Nations Environment Programme and other bodies of the United Nations system | | | Not applicable |
| 5 (b) and (e) | **UNEP/EA.1/2**<br>Report of the Executive Director on the implementation of Governing Council decision 27/2: stakeholder engagement in the United Nations Environment Programme | Decision 27/2, para. 7 | CPR intersessional discussion continuing | CPR intersessional discussion continuing |
| | **UNEP/EA.1/INF/7**<br>Note by the secretariat on statements and recommendations by major groups and stakeholders to the United Nations Environment Assembly at its first session | | | N/A |
| 6 | **UNEP/EA.1/2**<br>Report of the Executive Director on the implementation of Governing Council decision 27/2: Stakeholder engagement in the United Nations Environment Programme | Decision 27/2, para. 7 | CPR intersessional discussion continuing | CPR intersessional discussion continuing |
| | **UNEP/EA.1/2/Add.1**<br>Report of the Executive Director on the implementation of Governing Council decision 27/2. Strengthening the science-policy interface<br>Related: UNEP/EA.1/INF/2 and UNEP/EA.1/INF/11–14 | Decision 27/2, para. 8 | Omnibus decision | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/2/Add.2**<br>Report of the Executive Director on the implementation of Governing Council decision 27/2: contributions by the regional ministerial environment forums for which UNEP serves as the secretariat | Decision 27/2, para. 15 | | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/2/Add.3**<br>Report of the Executive Director on the implementation of Governing Council decision 27/2: enhancing the coordinating role of the United Nations Environment Programme in the United Nations system on environmental matters: process to prepare a United Nations system-wide strategy on the environment | Decision 27/2, para. 16 | Omnibus decision | Discussed at the open-ended meeting of the CPR |

| *Provisional Agenda item* | *Symbol and title* | *Legislative authority* | *Suggested action/ draft decision* | *Consideration by the CPR* |
|---|---|---|---|---|
| | **UNEP/EA.1/2/Add.4**<br>Report of the Executive Director on the implementation of Governing Council decision 27/2: access to information policy of the United Nations Environment Programme | Decision 27/2, para. 17 | | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/2/Add.5**<br>Report of the Executive Director on the implementation of Governing Council decision 27/2: consolidation of headquarters functions<br>Related UNEP/EA.1/INF/16 | Decision 27/2, para. 13 | | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/9**<br>Report of the Executive Director on amendments to the Instrument for the Establishment of the Restructured Global Environment Facility | | To be prepared by the CPR | CPR intersessional discussion continuing |
| | **UNEP/EA.1/INF/3**<br>Note by the Executive Director on the results of the sixty-eighth session of the General Assembly of relevance to the United Nations Environment Assembly | General Assembly resolution 62/208, para. 140, Economic and Social Council resolution 2010/22 | | |
| | **UNEP/EA.1/INF/3/Add.1**<br>Note by the Executive Director on follow-up to General Assembly resolution 67/226 | General Assembly resolution 67/226 | | |
| | **UNEP/EA.1/INF/4**<br>Note by the Executive Director on the report on the work of the Committee of Permanent Representatives | | | Not applicable |
| 7 | **UNEP/EA.1/6**<br>Report of the Executive Director on the revision of the financial rules of the United Nations Environment Programme | Decision 27/13, para. 18 | | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/7**<br>Report of the Executive Director on the proposed biennial programme of work and budget for 2016–2017 | Decision 27/13, para. 28 | CPR intersessional work continuing | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/7/Add.1**<br>Report of the Executive Director on the proposed revised programme of work and budget for 2014–2015 | | CPR intersessional work continuing | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/INF/24**<br>Note by the Executive Director on changes to the programme of work and budget for the biennium 2014-2015 | | | |
| | **UNEP/EA.1/8**<br>Report of the Executive Director on the management of trust funds and earmarked contributions | Decision 27/14, para. 5 | CPR intersessional work continuing | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/INF/5**<br>Report of the Executive Director on the status of the Environment Fund and other sources of funding of the United Nations Environment Programme | Decision 27/13, para. 14 | | Discussed at the open-ended meeting of the CPR |
| | **UNEP/EA.1/INF/6**<br>Note by the secretariat on the programme performance report | | | Discussed at the open-ended meeting of the CPR |

| *Provisional Agenda item* | *Symbol and title* | *Legislative authority* | *Suggested action/ draft decision* | *Consideration by the CPR* |
|---|---|---|---|---|
| | **UNEP/EA.1/INF/8**<br>Report of the Executive Director on the relationship between the United Nations Environment Programme and multilateral environmental agreements | Decision 27/13, para. 29 | | |
| | **UNEP/EA.1/INF/17**<br>Note by the Executive Director on the voluntary indicative scale of contributions for the biennium 2014–2015 | | | |
| | **UNEP/EA.1/9**<br>Report of the Executive Director on amendments to the Instrument for the Establishment of the Restructured Global Environment Facility | | To be prepared by the CPR | CPR intersessional discussion continuing |
| | **UNEP/EA.1/INF/21**<br>Note by the secretariat on information supplementary to the report of the Executive Director on amendments to the Instrument for the Establishment of the Restructured Global Environment Facility | | | |
| 8 | **UNEP/EA.1/INF/18**<br>Information note by the secretariat on environmental sustainability for human well-being in the post-2015 development agenda | Decisions 27/2 and 27/15 | | |
| | **UNEP/EA.1/INF/19**<br>Information note by the secretariat on illegal trade in wildlife: the environmental, social and economic consequences for sustainable development | Decisions 27/2 and 27/15 | | |
| 9 | To be determined | | | |
| 5–7 | **UNEP/EA.1/L.1**<br>Draft decisions prepared by the Committee of Permanent Representatives | | To be prepared by the CPR | |

*Abbreviation:* CPR, Committee of Permanent Representatives